

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 3:12-CR-003-P
	§	ECF
SAMUEL GEORGE HURD, III (01)	§	

GOVERNMENT'S EXHIBIT LIST

The United States of America submits its list of exhibits for trial of this action:

<i>No.</i>	<i>Exhibits Marked for Identification</i>	<i>offered</i>	<i>Admitted</i>	<i>Refused</i>	<i>Reserved</i>	<i>Withdrawn</i>
1	Photograph - Sam Hurd					
2	Photograph - Toby Lujan					
3	Photograph - Tyrone Chavful					
4	Photograph - V.G.					
5	Photograph - W.G.					
6	Photograph - E.N.					
7	Photograph - J.C.					
8	Photograph - motel room entrance					
9	Photograph - V.G. sitting in chair with Ipad					
10	Photograph - Ipad seized from motel room					
11	Photograph - marijuana found in motel room					
12	Photograph - tv console					
13	Photograph - marijuana residue on tv console					
14	Photograph - motel room from back bedroom to front					
15	Photograph - W.G.'s shorts with cocaine					
16	Photograph - W.G.'s shorts with cocaine					
17	Photograph - V.G. bag from cabinet					
18	Photograph - money in sock					
19	Photograph - money from sock					
20	Photograph - weapon from V.G. bag					

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21	Photograph - open drawer in cabinet with money and ID					
22	Photograph - V.G. ID					
23	Photograph - money from drawer separated					
24	Photograph - Malibu rental car					
25	Photograph - Malibu floorboard with marijuana					
26	Note seized from Malibu with Hurd address					
27	Photograph - evidence bag with telephone seized from V.G.					
28	Photograph - Iphone 4 seized from V.G.					
29	Photograph - from V.G. telephone of marijuana					
30	Photograph - from V.G. telephone of marijuana					
31	Photograph - from V.G. telephone of box addressed to D.W., XXX Cassion Dr., Lewisville, Texas					
32	Photograph - from V.G. telephone of delivery confirmation results to Lewisville, Texas 75067					
33	Video - marijuana grow from V.G. telephone; video img 0024					
34	Text messages downloaded from V.G. telephone					
35	Chronological text messages from V.G. telephone to Hurd telephone					
36	Audio file from V.G. telephone, 142.amr					
37	Transcript of 142.amr					
38	Audio file from V.G. telephone, 182.amr					
39	Transcript of 182.amr					
40	Audio file from V.G. telephone, 183.amr					
41	Transcript of 183.amr					
42	Audio file from V.G. telephone, 184.amr					
43	Transcript of 184.amr					
44	Audio file from V.G. telephone, 188.amr					
45	Transcript of 188.amr					
46	Audio file from V.G. telephone, 190.amr					
47	Transcript of 190.amr					
48	Audio file from V.G. telephone, 191.amr					
49	Transcript of 191.amr					

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50	Audio file from V.G. telephone, 192.amr					
51	Transcript of 192.amr					
52	Audio file from V.G. telephone, 212.amr					
53	Transcript of 212.amr					
54	Audio file from V.G. telephone, 282.amr					
55	Transcript of 282.amr					
56	Audio file from V.G. telephone, 285.amr					
57	Transcript of 285.amr					
58	Photograph - Iphone 3 seized from W.G.					
59	Photograph - Iphone 3 seized from W.G.					
60	Text messages downloaded from W.G.'s telephone					
61	Chronological text messages from W.G.'s telephone to Hurd telephone					
62	Photograph - from W.G.'s telephone of marijuana					
63	Photograph - from W.G.'s telephone of marijuana					
64	Photograph - Samsung telephone seized from J.C.					
65	Photograph - Samsung telephone seized from J.C.					
66	Photographs - text messages from J.C. telephone					
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100	Photograph - Cadillac Escalade (front)					
101	Photograph - Cadillac Escalade (back)					
102	Photograph - Blue sports bag with money					
103	Photograph - Blue sports bag with towel and marijuana					
104	Bank statement tendered by Hurd on 07/28/11					
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119						
120	Lujan factual resume					
121	Lujan plea agreement					
122	Lujan plea agreement supplement					
123	Lujan proffer letter					
124						
125	Chavful factual resume					
126	Chavful plea agreement					
127	Chavful plea agreement supplement					
128	Chavful proffer letter					
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131	Davis plea agreement EDTX					
132						
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134						
135	R.G. plea agreement WDTX					
136	R.G. plea agreement addendum WDTX					
137	R.G. plea agreement EDTX					
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<i>No.</i>	<i>Exhibits Marked for Identification</i>	<i>offered</i>	<i>Admitted</i>	<i>Refused</i>	<i>Reserved</i>	<i>Withdrawn</i>
154						
155	S.H. and Sam Hurd Chase Bank consolidated records, accounts ending 7203, 9543, and 6259					
156	M.B. and V.B. Chase Bank records, account ending 9003					
157	M.S. Chase Bank records, account ending 0064					
158	S.D.H. Chase Bank records, account ending 9944					
159	S.H. and Sam Hurd Frost Bank records, accounts ending 4764, 7289, and 0751					
160	Hurd currency transaction reports					
161	A.G. Citibank records, account ending 6040					
162	S.M. Citibank records, account ending 9980					
163	Top Notch Fencing Inc. Citibank records, account ending 7913					
164						
165	Citibank Video; 2/10/11 Hurd at branch #192					
166	Citibank Video; 7/11/11 Hurd at branch #193					
167	Citibank Video; 7/19/11 Hurd at branch #192					
168						
169	Safehouse Gate Systems: Community Traffic Report to/ from Hurd Residence					
170						
171	American Airlines travel records for July 1-2 and 5-6, 2011					
172	Expedia (Hotels.com) records for Holiday Inn Express 07/21/11 Albuquerque, NM					
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200	07/28/11 (8:30 p.m.) recorded telephone call between M.M. and Lujan					
201	Transcript of GX (200)					
202						
203						
204	08/15/11 (5:20 p.m.) recorded telephone call between M.M. and Lujan					
205	Transcript of GX 204					
206	08/15/11 (7:07 p.m.) recorded telephone call between M.M. and Lujan					
207	Transcript of GX 206					
208	09/09/11 (7:18 a.m.) recorded telephone call between M.M. and Lujan					
209	Transcript of GX 208					
210	09/09/11 (11:28 a.m.) recorded telephone call between M.M. and Lujan					
211	Transcript of 210					

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212						
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215	09/09/11 (2:00 p.m.) recorded telephone call between M.M. and Lujan					
216	Transcript of GX 215					
217	09/09/11 (4:55 p.m.) recorded telephone call between M.M. and Lujan					
218	Transcript of GX 217					
219						
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225	12/06/11 (2:27 p.m.) recorded telephone call between M.M. and Lujan					
226	Transcript of GX 225					
227	12/06/11 (3:10 p.m.) recorded meeting between M.M. and Lujan					
228	Transcript of GX 227					
229	12/06/11 (8:49 p.m.) recorded telephone call between M.M. and Lujan					
230	Transcript of GX 229					
231	12/07/11 (10:37 a.m.) recorded telephone call between M.M. and Lujan					
232	Transcript of GX 231					
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250	11/10/11 (10:01 a.m.) recorded telephone call between Confidential Source and Chavful					
251	Transcript of GX 250					
252	11/10/11 (10:38 a.m.) recorded telephone call between Confidential Source and Chavful					
253	Transcript of GX 252					
254	11/17/11 (3:55 p.m.) recorded telephone call between Confidential Source and Chavful					
255	Transcript of GX 254					
256	12/16/11 recorded telephone call between Confidential Source and Chavful					
257	Transcript of GX 256					
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300	12/08/11 (6:09 p.m.) recorded telephone call between M.M. and Hurd					
301	Transcript of GX 300					
302	12/13/11 (11:31 a.m.) recorded telephone call between M.M. and Hurd					
303	Transcript of GX 302					
304	12/13/11 (10:19 p.m.) Recorded telephone call between M.M. and Hurd					
305	Transcript of GX 304					

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306						
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308						
309	12/14/11 video undercover meeting with Hurd					
310	Enhanced video of GX 309					
311	Transcript of GX 310					
312	Enhanced video shortened (clips 1-3)					
313	Enhanced video shortened (clips 4-6)					
314	Enhanced video shortened (clips 7)					
315	Transcript of enhanced video shortened					
316	Photograph – of Hurd taken from GX 310					
317	Photograph – of Hurd with gift bag containing kilogram of cocaine from GX 310					
318	12/14/11 video recording of Hurd leaving restaurant with gift bag containing kilogram of cocaine					
319						
320						
321	Photograph – gift bag inside Cadillac Escalade (taken at restaurant)					
322	Photograph – front of Cadillac Escalade bearing Texas license plate					
323	Photograph – gift bag inside Cadillac Escalade					
324	Photograph – gift bag inside Cadillac Escalade (close)					
325	Photograph – inside gift bag (paper)					
326	Photograph – inside gift bag (kilogram of cocaine)					
327	Photograph – kilogram of cocaine					
328	Photograph – gift bag & kilogram of cocaine					
329	Photograph – gift bag, etc. (in evidence bag)					
330	Photograph - opened center console of Cadillac Escalade					
331	Photograph - cash in center console					
332	Photograph – black cellular telephone					
333	Proof of insurance					
334	Photograph – evidence bag containing three cellular telephones (front)					

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335	Photograph – back of GX 334(showing three cellular telephones)					
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337						
338						
339	Hurd LG cellular telephone (U.S. Cellular)					
340	Consent to search LG cellular telephone					
341	Extraction data from GX 339					
342	Photograph - from LG of marijuana					
343	Photograph - from LG of marijuana					
344	Photograph - from LG of marijuana					
345	Photograph - from LG of marijuana					
346	Photograph - from LG of marijuana					
347	Photograph - from LG of marijuana					
348	Photograph - from LG of marijuana					
349	Photograph - from LG of marijuana					
350	Photograph - from LG of marijuana					
351						
352	Telephone records for LG cellular number (708-781-8334) (U.S. Cellular)					
353	Telephone records for LG cellular number with highlights					
354						
355	Hurd Blackberry Style 9670 cellular telephone (Sprint) and telephone card					
356	Photograph - from Blackberry telephone card of marijuana					
357	Photograph - from Blackberry telephone card of marijuana					
358	Photograph - from Blackberry telephone card of Hurd					
359						
360	Telephone records for Blackberry Style 9670 cellular telephone (210 687 5560)(Sprint)					
361	Telephone records for Blackberry Style 9670 cellular telephone (210 687 5560) with highlights					
362						

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363						
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366						
367	Hurd Motorola i170 cellular telephone					
368	Consent to search Motorola i170 cellular telephone					
369	Extraction data from GX367					
370						
371						
372	12/14/11 post arrest recorded statement (redacted)					
373	Transcript of GX 372 (redacted)					
374	Kilogram of cocaine					
375	DEA lab report # 6C27837 (dated 01/12/12; Hopenwasser)					
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398						
399						
400	05/20/12 (6:24 p.m.) recorded telephone call between R.G. and Chavful					
401	Transcript of GX 400					
402	05/21/12 (4:24 p.m.) recorded telephone call between R.G. and Chavful					
403	Transcript of GX 402					
404	05/23/12 (1:13 p.m.) recorded meeting between R.G. and Chavful					
405	Transcript of GX 404					
406	05/23/12 (8:00 p.m.) recorded telephone call between R.G. and Chavful					
407	Transcript of GX 406					
408	06/02/12 recorded telephone call between R.G. and Chavful					
409	Transcript of GX 408					
410	06/06/12 (12:05 p.m.) recorded telephone call between R.G. and Chavful					
411	Transcript of GX 410					
412	06/06/12 (3:03 p.m.) recorded telephone call between R.G. and Chavful					
413	Transcript of GX 412					
414	06/06/12 (3:22 p.m.) recorded meeting between R.G. and Chavful					
415	Transcript of GX 414					
416						
417	Photograph – green duffle bags					
418	Photograph – green duffle bag					
419	Photograph – green duffle bag open with drugs					
420	Photograph – green duffle bag					
421	Photograph – green duffle bag open with drugs					
422	Photograph – green duffle bag					
423	Photograph – green duffle bag open with drugs					
424	Photograph – green duffle bag					
425	Photograph – green duffle bag open with drugs					

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426	Photograph – signed Hurd photograph					
427	Photograph – t-shirt with Hurd photograph					
428	Photograph – scale					
429	Photograph – ziplock bag					
430						
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438	06/06/12 video from DPS helicopter					
439	Kilogram of cocaine					
440	DEA lab report # 6C28208 (dated 10/19/12; Fleming)					
441	Marijuana					
442	DEA lab report # 6C28209 (dated 06/29/12; Hall)					
443	Chavful Samsung cellular telephone (210 300 6385) (Cricket/Neustar)					
444	Extraction report of SMS and contact list for Samsung (210 300 6385)					
445	Telephone records for number (210 300 6385) (Cricket/Neustar)					
446	Telephone records for number (210 300 6385) with highlights					
447						
448	Chavful Model SPH-M260 cellular telephone (210 427 5309)(Cricket/Neustar)					
449	Telephone records for number (210 427 5309) (Cricket/Neustar)					
450	Telephone records for number (210 427 5309) with highlights					
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<i>No.</i>	<i>Exhibits Marked for Identification</i>	<i>offered</i>	<i>Admitted</i>	<i>Refused</i>	<i>Reserved</i>	<i>Withdrawn</i>
455						
456						
457	Hurd Sprint HTC cellular telephone (210 255 7960)(Sprint)					
458	Subscriber records for Sprint HTC cellular telephone (210 255 7960)(Sprint)					
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Respectfully submitted,

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UNITED STATES ATTORNEY

s/ Gary C. Tromblay

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CERTIFICATE OF SERVICE

I hereby certify that on **March 22, 2013**, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to the following attorney(s) of record who have consented in writing to accept this Notice as service of this document by electronic means: **Michael McCrum** and **Jay Ethington**.

s/ Gary C. Tromblay

GARY C. TROMBLAY

Assistant United States Attorney